

**Louisville Metro Council
Budget
Final Agenda**

Meeting Date: 08/20/2008

Meeting Time: 4:00 PM

Location: 3rd Floor, City Hall

Members Roll Call:

(D) - Cheri Hamilton (5)*	(D) - Mary C. Woolridge (3)	(R) - Kenneth C. Fleming (7)
(R) - Stuart Benson (20)	(D) - David Tandy (4)	(R) - Kelly Downard (16)*
(R) - Kevin Kramer (11)	(R) - Hal Heiner (19)	(D) - Rick Blackwell (12)
(D) - Judy Green (1)	(D) - George Unseld (6)	

* Denotes the Committee Chair(s)

Special Items For Discussion

1- Comprehensive Annual Financial Report - Jane Driskell

Pending Legislation

2- O-147-08-08 AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005 BY TRANSFERRING \$76,661.74 IN AGENCY RECEIPT FUNDS FROM THE COMPLETED ANIMAL CARE CENTER FEASIBILITY STUDY PROJECT TO THE ANIMAL TRANSPORT CAGES PROJECT.

Status: In-Committee
Committee: Budget
Primary Sponsor: Robert Henderson

3- O-132-07-08 AN ORDINANCE AMENDING ORDINANCE NO. 112 SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07, CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$3,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.

Status: In Committee - Tabled
Committee: Budget
Primary Sponsor: Ellen Call

4- R-141-08-08 A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TRACTS OF PROPERTY LOCATED IN DOWNTOWN LOUISVILLE METRO KNOWN AS THE WATER COMPANY BLOCK.

Status: In-Committee
Committee: Budget
Primary Sponsor: Jim King